

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 18th day of February, 2020 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum with Council Member Sharron Rogers being absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

constituting a quorum, with Vice Chairman BJ Wilson and Commissioners Gary Martin and Dennis Luers being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the

City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 7:04 p.m. The closed session ended at 7:21 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Bruno Rumbelow requested Council approve the Seventh Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve the Seventh Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

## **REGULAR MEETING**

### Call to Order

Mayor Tate called the regular meeting to order at 7:30 p.m. in the City Council Chambers.

### Item 2. Invocation and Pledge of Allegiance

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

## JOINT PUBLIC HEARINGS

### Item 3. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73

Assistant Director of Development Services Ron Stombaugh stated the proposed changes to Section 42, Supplementary District Regulations were relative to the location and placement of play structures and answered questions from the Commission and Council.

Mayor Tate declared the Public Hearing open.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Fechter  
Second: Tiggelaar  
Ayes: Oliver, Hotelling, Fechter, Tiggelaar, Hutton and Hallberg  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

#### Item 4. Final Plat of Lot 1R, Block 1, Philippians Addition

Mayor Tate declared the Public Hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lot 1, Block 1, Philippians Addition and Lot 1A-2R, Block 1, W.R. Lawler Addition No. 2 into one lot. The subject property is located at 2701 Ira E. Woods Avenue and is currently zoned "CC" Community Commercial District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Hutton  
Second: Hotelling  
Ayes: Oliver, Hotelling, Fechter, Tiggelaar, Hutton and Hallberg  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

Motion: Coy  
Second: Freed  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

#### Item 5. Citizen Comments

There was no one wishing to speak during citizen comments.

## CITY COUNCIL PUBLIC HEARING AND NEW BUSINESS

### Item 6. City Council to conduct a public hearing relative to the proposed 46th Year Community Development Block Grant (CDBG) Program street reconstruction project.

Mayor Tate declared the public hearing open.

Director of Public Works Bryan Beck stated the City was proposing reconstruction of the 200 block of South Ruth Street from Wall Street to Texas Street to include concrete paving, gutters, sidewalks, handicap ramps and driveway approaches. The construction cost estimate for this project, including engineering is \$456,000, of which approximately \$212,000 is expected to be provided by Tarrant County.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Slechta

Second: O'Dell

Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 6-0

### Item 7. Consider authorizing staff to submit an application to Tarrant County for the 46th Year Community Development Block Grant (CDBG) street reconstruction project and take any necessary action.

Director of Public Works Beck presented this item in conjunction with item 6. This item will allow staff to submit the application for the reconstruction of the 200 block of South Ruth Wall to Tarrant County for consideration in the 46th Year Community Development Block Grant program.

Motion was made to approve authorizing the staff to submit an application to Tarrant County for the 46th Year Community Development Block Grant.

Motion: Coy

Second: Freed

Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 6-0

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. There were no requests to remove any items from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 8. Consider the purchase of VMware software license maintenance from SHI Government Solutions.

Chief Technology Officer Tessa Allberg recommended approval of the maintenance of the VMWare software licenses for an amount not to exceed \$56,004.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 9. Consider the renewal of an annual contract for aquatic maintenance service with Century Pool Service.

Parks and Recreation Director Kevin Mitchell recommended approval of the contract for maintenance services for City aquatic facilities and fountains on an as needed basis for an annual estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 10. Consider the purchase of rifles and accessories from GT Distributors, Inc.

Police Chief Mike Hamlin recommended approval of ten AR15 platform rifles and accessories for the Grapevine SWAT team for an amount not to exceed \$38,361.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 11. Consider a contract for design of Cotton Belt Trail Section 1 to Huitt-Zollars, Inc.

Director of Public Works Beck recommended approval of the contract for design of the Cotton Belt Trail Section 1 which is 0.25 miles in length and follows the TEXRail line from Texan Trail east to the future DFW Cotton Belt Through Station. The local match for this

project is \$340,000 through the North Central Texas Council of Governments Transportation Alternatives Set-Aside Program.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 12. Consider ratifying the emergency purchase of elevator repair services at City Hall from ThyssenKrupp Elevator Corporation.

Director of Public Works Beck recommended approval of the emergency repair of the elevator in City Hall for an amount not to exceed \$16,187.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 13. Consider **Resolution No. 2020-005** approving the Tarrant County contract with A&B Construction LLC for the 45th Year Community Development Block Grant (CDBG) street reconstruction project.

Director of Public Works Beck recommended approval of the resolution approving the contract between Tarrant County and A&B Construction LLC for the reconstruction of the 600 block of South Dooley Street as part of the 45th Year Community Development Block Grant Program.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

RESOLUTION NO. 2020-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT CONTRACTOR AND CONTRACT PRICE AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider ratification of Change Orders No. 1-3 and approval of Change Order No. 4 for construction of chemical processing improvements at the Water Treatment Plant with Red River Construction, Inc.

Director of Public Works Beck recommended approval of the ratification of Changes Orders No. 1-3 and approval of Change Order No. 4 for construction of chemical processing improvements at the Water Treatment Plant. The total amount of the change orders is for \$20,778.17.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 15. Consider payment reimbursement to Ziegler Construction Inc. for pavement reconstruction at the intersection of William D. Tate Avenue, South Ball Street and private drive to the Towne Center Addition No. 2.

Director of Public Works Beck recommended approval of the reimbursement of pavement repairs on William D. Tate Avenue for an amount estimated at \$31,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 16. Consider the minutes of the February 4, 2020 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Mayor Tate called for a break at 7:42 p.m. Mayor Tate reconvened the meeting at 7:43 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the amendments to the Comprehensive Zoning Ordinance with a vote of 6-0.

Motion was made to approve AM19-04 Amendments to Comprehensive Zoning Ordinance No. 82-73, Section 42 Supplementary District Regulations and Ordinance No. 2020-013.

Motion: Freed  
Second: Slechta  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

ORDINANCE NO. 2020-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF ORDINANCES FOR GRAPEVINE, TEXAS BY ADDITION SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 18. **Final Plat** of Lot 1R, Block 1, Philippians Addition

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat application with a vote of 6-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1R, Block 1, Philippians Addition.

Motion: Coy  
Second: Freed  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:44 p.m.

Motion: Freed

Second: Slechta  
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 3rd day of March, 2020.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
Tara Brooks  
City Secretary

